

**The County of Santa Cruz
Integrated Community Health Center Commission**

BOARD MEETING AGENDA

Board Meeting Date: January 7, 2015
 Location: 1080 Emeline Ave., Santa Cruz, CA
 Time: 2:00 pm

	Estimated Time
1. Welcome and Introductions	5 minutes
2. Overview of Clinic Services	10 minutes
3. Bylaw Review and Approval	30 minutes
4. Nominations for Chair and Co-Chair	15 minutes
5. Co-Applicant Review and Approval	30 minutes
6. Policy Review and Approval 6.1 Billing Department and Front Office Operations Policies and Procedures 6.2 Credentialing and Privileging Policy 6.3 Quality Management Policy	30 minutes
7. Review and Approval of the FQHC Clinic Budget	15 minutes
8. Current Financial Update	15 minutes
9. Approval of 2015 Board Meeting Schedule	5 minutes
10. Other	